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Academic Council Meeting Agenda and Minutes, June 1, 1981

Donald F. Pabst

Wright State University - Main Campus

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Wright State University **Campus Communication**

Date: May 19, 1981

To: Members of the Academic Council

From: Donald F. Pabst, *Don Pabst* Steering Committee Chairer and University Faculty Vice President

Subject: Agenda for Academic Council Meeting on Monday, June 1, 1981

The Academic Council will meet at 3:10 p.m. on Monday, June 1, 1981 in the rear section of the University Center Cafeteria.

- I. Call to order
- II. Approval of minutes of May 4, 1981 meeting
- III. Report of the President
- IV. Report of the Steering Committee
- V. Reports of the Standing Committees:
 - A. Curriculum
 - B. Faculty Affairs
 - C. Library
 - D. Student Affairs
 - E. Budget Review
- VI. Old Business:
 - A. Recommendation from Curriculum Committee for a new course entitled Social Work 320 - Workshop in Current Problems (see Attachment A)
 - B. Policy on Faculty Tardiness (see Attachment D of May 4, 1981 Academic Council Minutes)
- VII. New Business:
 - Approval of the proposed University Committee memberships for 1981-82 (Steering Committee will request a suspension of the rules) - to be distributed at the meeting
- VIII. Adjournment

DFP:mlr

Attach

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- I. The meeting of June 1, 1981 was called to order by Chairman Pro Tem Vice President John V. Murray at 3:15 p.m. in the Cafeteria Extension of the University Center. Mr. Murray recognized four new student representatives from Student Government: Isabella D'Agostino, Nursing; Cathy Queener, Education & Human Services; Kim Reed, Science & Engineering; and Jeff Schrader, Business & Administration.

Present: H. Andrews, B. Beeler, J. Beljan, C. Hartmann, B. Hutchings, A. Hye,
J. Jacob, M. Moloney, J. Murray, D. Pabst, K. Reed, M. Roach,
J. Schrader, G. Skinner, J. Sullivan, R. Williams

Absent: P. Batra, C. Cary, J. Castellano, W. Fenton, S. Ghosh, R. Iddings,
R. Kegerreis, S. Link, W. Sawyer, S. Sexson, A. Spiegel, B. Tea,
H. Viets, R. Weisman
- II. A motion was made and seconded to approve the minutes of the May 4, 1981 Academic Council meeting as presented. Minutes were approved unanimously.
- III. **Report of the President:** No report
- IV. **Report of the Steering Committee:** Mr. D. Pabst, Chairer, gave the following report:
 - A. The Steering Committee has been working on a resolution of thanks to Mr. Lilburn Hoehn for his services during the past year as Faculty Vice President.
 - B. Of prime importance has been membership to the various University committees (see VII, New Business, A). The Committee on Faculty Governance should have a report no later than November 1.
 - C. The Steering Committee has reviewed the various actions concerning proposed academic calendar and has asked the Calendar/Elections Committee to work as an ad hoc committee, making recommendations to the Steering Committee who in turn will forward recommendations on to Academic Council at its Winter Quarter meeting.
- V. Report of the Standing Committees:
 - A. **Curriculum Committee:** No report
 - B. **Faculty Affairs Committee:** No report
 - C. **Library Committee:** Mr. J. Amon, Chairer, reported the Library Committee is finalizing work on journals and it appears the journals that will have to be removed will be those not requested by any faculty member. This list should be completed prior to new fiscal year budget.
 - D. **Student Affairs Committee:** No report
 - E. **Budget Review Committee:** Mr. J. Sayer, Chairer, distributed to Council the attached report (Attachment A).

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VI. Old Business:

- A. A motion was made and seconded to approve a new course, SW 320, entitled, "Workshops in Current Problems," (see Attachment A to agenda of this meeting). Motion passed by voice vote.
- B. A motion was made and seconded to approve the Policy on Faculty Tardiness (see Attachment D of May 4, 1981 Academic Council Minutes). Motion opened to discussion. Mr. C. Hartmann made a motion to table the policy until such time as the Faculty Affairs Committee can further review the policy. Motion seconded and passed by voice vote.

VII. New Business:

- A. Mr. D. Pabst requested suspension of rules so that approval could be given to the 1981-82 University Standing Committees (Attachment B). Mr. Pabst made mention that student representatives would be indicated as soon as Student Government elections are completed. Mr. Pabst requested a waiver from the requirement of two representatives from Academic Council on each standing committee. Request for waiver granted. Motion was made, seconded, and approved to suspend the rules so that action could be taken on the proposed standing committee membership. Ad hoc committee membership does not require Council approval. Motion was made and seconded to approve the standing committees as shown in Attachment B of these minutes. Motion passed by voice vote.
- B. Mr. Pabst noted there will be a brief meeting of new chairers of committees on Monday, June 8, at 12:30 p.m.
- C. Mr. Pabst, on behalf of Academic Council and the University community, expressed appreciation to Mr. J. Murray for his outstanding service as Academic Council Chairer over the past years.

- VIII. Adjournment: A motion was made, seconded, and approved to adjourn. The meeting adjourned at 3:35 p.m.

Attachments